

**TORRANCE CITY COUNCIL AGENDA
JUNE 24, 2008
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mrs. Drevno, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, June 19, 2008 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2008-85 honoring Police Officer Wendall Dale Robbins upon his retirement from the City after thirty-three years of service.

6B RESOLUTION NO. 2008-86 honoring Fire Chief Rick Bongard upon his retirement from the City after thirty years of service.

6C. RESOLUTION NO. 2008-87 honoring Genoveva "Genie" Palanca upon her retirement from the City after twenty-three years of service.

6D. Proclamation declaring the month of July 2008 as *Parks and Recreation Month*.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. City Clerk – Approve City Council minutes

Recommendation of the City Clerk that City Council approve the City Council minutes of April 22, and May 6, 2008.

8B. Communications & Information Technology and Community Services - Approve purchase of annual software maintenance and support for library software. Anticipated Expenditure: \$45,252.98

Recommendation of the Information Technology Director and the Community Services Director that City Council approve the purchase of annual software maintenance and support for Library Software from SirsiDynix of Provo, Utah, in the amount of \$45,252.98.

8C. Community Development - Approve Final Tract Map No. 68480

Recommendation of the Community Development Director that City Council approve Final Tract Map No. 68480 which is a 2 lot subdivision with an existing church on Lot 1 and 12 proposed condominium units Lot 2. It is subdivided by Dean Thomas and the Church of Christ and located at 3525 Maricopa Street, which substantially conforms to and meets all conditions of approval of the Tentative Map.

8D. General Services - Amendment to Torrance Cultural Arts Center Foundation Agreement. Expenditure: \$103,040

Recommendation of the General Services Director that City Council approve an amendment of the Torrance Cultural Arts Center Foundation Agreement (C2003-86) to extend the Agreement for a period commencing July 1, 2008 and expiring June 30, 2009, in an amount not to exceed \$103,040.

8E. Community Services – Purchase of shelving Expenditure: \$289,720.04

Recommendation of the Community Services Director that City Council authorize the purchase of earthquake braced shelving for the Katy Geissert Civic Center Library from Yamada Enterprises of Huntington Beach in the amount of \$289,720.04.

8F. General Services - Award contract and appropriate funds for the East Annex Roof Replacement. Expenditure: \$90,046

Recommendation of the General Services Director that City Council:

- 1) Award a contract to RGS LA for the East Annex Roof Replacement (FEAP # 177) for 78,301 with a 5% contingency of \$ 3,915
- 2) Approve a 10% project management fee of \$7,830
- 3) Appropriate \$6,712 from the Building Maintenance Capital Project Fund.

8F. General Services - Award contract and appropriate funds for the West Annex Air Handler replacement, City Hall Static Dampers and City Hall Filtration System. Expenditure: \$151,340

Recommendation of the General Services Director that City Council:

- 1) Award a contract to South Bay Heating and Air Conditioning for the West Annex Air Handler replacement, City Hall Static Dampers and City Hall Filtration System (FEAP # 071, 074) for \$131,600 with a 5% contingency of \$6,580,
- 2) Approve a 10% project management fee of 13,160,
- 3) Appropriate \$104,427 from the Building Maintenance Capital Project Fund.

8H. Human Resources - Approve purchase of Excess Workers' Compensation Insurance. Expenditure: \$133,000 plus 5% contingency of \$6,650

Recommendation of the Human Resources Director that City Council approve the renewal purchase of excess workers' compensation insurance from CSAC Excess Insurance Authority, at a premium of \$133,000 plus a 5% (\$6,650) contingency for possible assessments for the July 1, 2008 to June 30, 2009 policy period.

8I. Human Resources - Approve Purchase of Property Insurance. Expenditure: \$121,879

Recommendation of the Human Resources Director that the City Council approve the renewal purchase of property insurance at a premium of \$121,879

8J. Human Resources - Approve the renewal purchase of Excess Liability Insurance Expenditure: Not to exceed \$228,388

Recommendation of the Human Resources Director that City Council approve the renewal purchase of two layers of excess liability insurance for the period of July 1, 2008 to June 30, 2009, from Alliant Insurance Services at a combined premium of \$228,388.

8K Public Works and Human Resources - Approve the purchase of non-owned disposal site pollution liability insurance. Expenditure: Not to exceed \$50,858.16

Recommendation of the Public Works and Human Resources Directors that City Council approve the renewal purchase of Non-Owned Disposal Site Pollution Liability Insurance from Indian Harbor Insurance Company through Alliant Insurance Services at a premium of \$50,858.16. Policy period is July 1, 2008 through June 30, 2009.

8L. Human Resources - Authorize contract for liability claims administration services. Expenditure: Not to exceed \$216,432.

Recommendation of the Human Resources Director that City Council approve a two-year contract with NovaPro Risk Solutions, LP for Liability Claims Administration Services from July 1, 2008 through June 30, 2010, at an annual cost of \$108,216 for a total contract amount not to exceed \$216,432.

8M Police – Appropriate and allocate asset forfeiture funds to the Miscellaneous Projects account. Expenditure: \$25,000.

Recommendation of the Police Chief that City Council appropriate and allocate \$25,000 of asset forfeiture funds to the Miscellaneous Projects account.

8N. Public Works – Approve a purchase order for purchase of rotary broom parts. Expenditure: Not to exceed \$35,000.

Recommendation of the Public Works Director that City Council authorize a purchase order to be issued to American Rotary Broom Company of Escondido, California, in the amount not to exceed \$35,000, for the sole source purchase of rotary broom parts for street sweepers on an as needed basis from July 1, 2008 through June 30, 2009.

8O City Attorney – Approve fee amendment for independent counsel Expenditure: \$150,000.

Recommendation of the City Attorney that City Council approve the third amendment to fee agreement (C2007-155) with Jenkins & Hogin to provide independent counsel to the Civil Service Commission for an additional \$50,000 for a total contract amount not to exceed \$148,000 and to extend the term of the agreement to September 30, 2008.

8P. Human Resources - Approve contracts for medical services

Recommendation of the Human Resources Director that City Council approve

- 1) Contract for medical services with Little Company of Mary in an amount not to exceed \$110,000 from July 1, 2008 through June 30, 2009 and
- 2) Contract for medical services with Western Medical Group in an amount not to exceed \$30,000 from July 1, 2008 through June 30, 2009.

8Q. Transit and City Treasurer – Approve amendment to agreement to clean transit buses Expenditure: \$158,080

Recommendation of the Transit Director that City Council approve an amendment to agreement C2007-097 with Brigadier Corporation for the cleaning of bus interiors. The amendment extends the Agreement until June 30, 2009 at a cost not to exceed \$158,080 per year.

8R. Transit – Approve Agreement for Revenue Pickup and Deposit

Expenditure: \$55,000

Recommendation of the Transit Director and City Treasurer that City Council approve a two year Contract Services Agreement with ATI International-Garda for the processing and bank deposit of Transit System Revenue and the City of Torrance Daily Revenue Deposits. The term of the agreement is from July 1, 2008 to June 30, 2010 at a cost not to exceed \$55,000 per year.

8S. Transit – Approve agreement to provide security for Torrance Transit System. Expenditure: \$205,296

Recommendation of the Transit Director that City Council approve a one-year contract services agreement with Command Security Corporation to provide security services for the Torrance Transit System from July 1, 2008 to June 30, 2009, at a cost not to exceed \$205,296.

8T. Community Services - Approve amendment to agreement for youth theatre productions, camps, and classes.

Recommendation of the Community Services Director that City Council approve an amendment to the contract services agreement with StarLight Productions in the amount of \$64,884.37 for a new not to exceed total of \$149,388.37, and to extend the term of the contract until September 15, 2008.

8U.General Services- Award contract for Police Department Americans with Disabilities (ADA) Upgrades. Expenditure: 44,000

Recommendation of the General Services Director that City Council award a contract to Withee Malcolm Architects for the Police Department Americans with Disabilities Act (ADA) upgrades (FEAP #657) for \$44,000

8V.General Services – Authorize a purchase order for loader-backhoes. Expenditure: \$204,543.78

Recommendation of the General Services Director that City Council authorize the issuance of a purchase order to Cook Equipment Company of Fullerton, California, in the amount of \$204,543.78, including sales tax, to furnish three (3) New Holland Model B95 Loader-Backhoes as a cooperative purchase with the City of Anaheim. Ref. City of Anaheim Bid No. 7096.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Approve a Second Amendment to Mitsubishi/Infiniti Lease (C2567) [Companion to 12B & 12C]

Recommendation of the City Manager that City Council authorize the Mayor to Execute and the City Clerk to Attest to a Second Amendment to Lease by and among CITY OF TORRANCE, a municipal corporation (the “Landlord”), R. WILLIAMS, INC., a California corporation (the “Tenant”), and CARWELL, LLC, a Delaware limited liability company (the “Subtenant”) for City-owned property located at 3131 Pacific Coast Highway (C2567).

12B. City Manager – Approve a Fifth Amendment to Peyton Cramer Jaguar Lease (C1311) [Companion to 12A & 12C]

Recommendation of the City Manager that City Council authorize the Mayor to Execute and the City Clerk to Attest to a Fifth Amendment to Lease by and between CITY OF TORRANCE, a municipal corporation (the “Landlord”), PEYTON CRAMER INFINITI, a California corporation (the “Tenant”), and PEYTON CRAMER JAGUAR, a California corporation (the “Subtenant”) for City-owned property located at 3111 Pacific Coast Highway (C1311).

12C. City Manager – Approve a Lot Tie Agreement for City-owned Parcels 53 and 54 of Official Map Number 2 [Companion to 12A & 12B]

Recommendation of the City Manager that

- 1) City Council authorize the Mayor to Execute and the City Clerk to Attest to a Lot Tie Agreement by and between The City of Torrance, California (the "City"), Peyton Cramer Infiniti, a California corporation ("Peyton Infiniti"), and R. Williams, Inc., a California corporation ("Williams") and CARWELL, LLC, a Delaware limited liability company for the properties located at 3111 Pacific Coast Highway (Parcel 54 of Official Map Number 2) and 3131 Pacific Coast Highway (Parcel 53 of Official Map Number 2) (C2567 and C1620) and
- 2) City Council authorize the Mayor to Execute and the City Clerk to Attest to a Connection Permit Water Quality Agreement with the Los Angeles County Department of Public Works to allow the tenant to construct over the County storm drain located on City-owned Parcel 53 of Official Map Number 2; Site address 3131 Pacific Coast Highway.

12D. City Manager – Sale of Real Property

Recommendation of the City Manager that City Council authorize the Mayor to Execute and the City Clerk to attest to all documents associated with the sale of City-owned property located at the southeast corner of Pacific Coast Highway and Hawthorne Boulevard to Raju Chhabria in the amount of \$303,025.00 while retaining certain easements for traffic flow purposes. APN 7534-001-900

12E. City Clerk – Approve addition to Torrance Municipal Code for infraction offenses and update of the bail schedule

Recommendation of the City Clerk on behalf of the City Attorney, Community Services Director, Community Development Director, and Police Chief that City Council:

- 1) Adopt an **ORDINANCE** amending and restating the Torrance Municipal Code to indicate which citations may be written as infractions, with an Ordinance Summary for publication; and
- 2) Adopt a **RESOLUTION** restating the suggested bail schedule for both misdemeanor and infraction offenses arising from violations of the Torrance Municipal code for use by the Superior Court and repealing Resolution No. 2007-35.

12F. Fire - Opposition to Assembly Bill 2288: Automatic Fire Extinguishing Systems Certificate of Registration / Sprinklers

Recommendation of the Fire Chief that City Council authorize the Fire Chief to send a letter of opposition to Assemblymember Alberto Torrico opposing AB 2288.

13. HEARINGS

13A. Finance – Conduct public hearing and adopt RESOLUTION regarding City of Torrance Lighting District No. 99-1. Expenditure: \$2,828,784

Recommendation of the Finance Director that City Council:

- 1) Hold a public hearing on the proposed levy of assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2008-2009; and,
- 2) Adopt a **RESOLUTION** confirming the diagram and assessment for Fiscal Year 2008-2009 and ordering the improvements in connection with the City of Torrance Lighting District No. 99-1.

13B. Police - Convene a public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety (COPS) grant funding. Expenditure: \$285,663

Recommendation of the Police Chief that City Council:

- 1) Convene a public hearing concerning Assembly Bill 3229, the 2006 Citizens Options for Public Safety (COPS) grant funding;
- 2) Receive input from staff on programs of interest to the Chief of Police and Council as well as the public on the use of the grant funds; and
- 3) At the close of the hearing, appropriate and allocate \$285,663 and any interest to the recommended projects.

13C Community Development - City Council consideration of an appeal of a Planning Commission denial of a Conditional Use Permit to allow a new six-unit condominium project in conjunction with a Tentative Tract Map for condominium purposes on property located in the R-3 Zone at 2319 Apple Avenue.

CUP07-00031 & TTM68939 / PINE MEADOWS, LLC

Recommendation of the Planning Commission that the City Council deny the appeal and take the following actions on property located in the R-3 Zone at 2319 Apple Avenue:

- 1) Adopt a **RESOLUTION** denying without prejudice CUP07-00031 to allow the construction of a new six-unit condominium project on property located in the R-3 Zone at 2319 Apple Avenue.
- 2) Adopt a **RESOLUTION** denying without prejudice TTM68939 to allow a subdivision for condominium purposes on property located in the R-3 Zone at 2319 Apple Avenue.

Recommendation of the Community Development Director that the City Council grant the appeal and approve the project.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Drevno Nowatka Sutherland Witkowski Barnett

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18. EXECUTIVE SESSION

City Council Closed Session

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

19A. Adjourn City Council and Redevelopment Agency to Tuesday, July 1, 2008, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

Sue Herbers, City Clerk

I suppose leadership at one time meant muscles; but today it means getting along with people. Mohandas Gandhi

CITY HALL HOURS OF OPERATION
Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.

City Hall will be closed:

Friday, June 20, 2008
Friday, July 4, 2008 - Independence Day
Friday, July 18, 2008